

City of Shannon Hills  
City Council Meeting  
July 9, 2002

The mayor called the meeting to order at 7:00 PM. Roll call was taken and present were Aldermen Sue Skipper, Mike Kemp, Bryan Stanley, Linda Linkous and Curt Wilson, Mayor Davis and Recorder-treasurer Fran Romine. Alderman Glenn Dinsmore was absent.

Alderman Linkous discussed the minutes of the preceding meeting. She stated that she would like more discussion in the minutes. Re: Alderman Davidson resigned from her position on the day of the last meeting, but it was not reported to the council by the mayor until the following day. Re: The redistricting of the voting wards. After Mr. Younger reported on the committees' report and a discussion on where and why the boundary lines should be changed, Mrs. Kronce suggested that the lines be as follows. Ward one should stay the same, Ward two from Otter Creek to Vimy Ridge Road and Ward three be from Vimy Ridge Road to the western city limits. Re: Paul Carter's Privilege License is granted but that the council has the right to revoke the license at anytime the council feels it is not good for the city.

A motion by Alderman Kemp with second by Alderman Stanley to approve the minutes as amended. Motion passed unanimously. The financial statement given showed General Fund with \$68,521.91 and the Street Fund with \$120,382.76

Department Reports:

Water & Street: Jim Ort reported that he was through with the draining ditch cleanout and will be digging out the creek and putting rocks on the side to stop the erosion. It will take about a month and a half.

Police Department: Chief Brown went over his report. See Attachment

Court: See Attachment

Fire Department: Mel Aldridge was absent.

The mayor stated that he had received a complaint about the trailer belonging to Charter Cable, parked at the corner of High Road and Shannon Hills Drive. He invited Mr. Packard to come to the meeting and speak to the council. Motion by Alderman Wilson with second by Alderman Linkous to add Mr. Packard to the agenda. Motion passed unanimously by voice vote. Mr. Packard said he only planned for the trailer to be there about three weeks. Chief Brown reported that the trailer was non-obstructive where it was. Mr. Paul Carter gave Mr. Packard his permission to park the trailers in the mall parking lot in his area. No action was taken by the council.

Ms. Sandy Quaife, Valerie Ramsey and Linda Spaul from CADC gave an update on what CADC does in the community. Some of the things are to assist citizens to access resources and help citizens to accomplish goals, helps groups organize and find funding to assist poor such as funds to help pay gas and electric bills and meals on wheels. They also thanked the city for all of their help.

Motion by Alderman Kemp with second by Alderman Wilson to accept Ordinance 2002-03 and 2002-04 as amended. Roll call was taken and motion passed unanimously by voice vote.

At the request of the mayor, City Attorney Benca reported that the former City Attorney Jay Pinkston was in conflict of interest according to Statute 14-42-112, Article 12 Section 5. That Attorney Pinkston should not have accepted money from the city to represent the council in a suite against the mayor. That the city council should have hired their own attorney. In the discussion from citizens from the floor, John Brown and Ron Wood stated that the city should cut their losses and drop the issue rather than spending city monies to pursue court action.

Motion by Alderman Kemp with second by Alderman Wilson to have the city attorney research and determine the amount of monies involved, require documentation to support all bills and present the council with recommendation as to whether to proceed with action to recover any monies that were improperly provided to Attorney Pinkston. Roll call was taken as follows: Aldermen Linkous, Wilson and Kemp voted yes. Aldermen Skipper and Stanley (party to the question) abstained. Mayor Davis (party to the question) voted yes to pass the motion.

Mayor Davis spoke to the council about the repeal of ordinance 98-01, stating it was written for his benefit and to go back to the 92-02 Ordinance. The mayor asked the city attorney to read Ordinance 92-02. Motion by Alderman Kemp with second by Alderman Linkous to repeal all amendments to Ordinance 92-02. Motion passed unanimously by voice vote.

Recorder-Treasurer Fran Romine asked that the reimbursement of \$3012.50 be brought up. Motion by Alderman Kemp with second by Alderman Wilson to suspend the rules and place this item on the agenda. Motion passed unanimously by voice vote. Alderman Wilson stated that the council should not only appropriate the funds but state where they should be paid from. Motion by Alderman Wilson with second by Alderman Kemp to add a line item on the water budget and to reimburse the general fund the \$3012.50, and declare an emergency. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Wilson to approve Resolution 2002-02: A Resolution of Appreciation for Attorney Patrick Benca. Alderman Kemp read the resolution. The motion passed unanimously by acclamation.

Mayor Davis announced that Attorney Benca was resigning and would be leaving for California and that Kenneth Casady was recommended by City Judge Ron Jones to take

his place. Mayor Davis introduced Attorney Casady and asked him to say a few words about himself. Motion by Alderman Wilson with second by Alderman Linkous to accept Attorney Casady as the new city attorney. Motion passed unanimously by voice vote.

Former City Attorney Benca spoke about how much he had enjoyed being part of the city and getting to know everyone.

Comments from the floor included dogs on Vine Street and old cars.

Motion by Alderman Kemp with second by Alderman Wilson to adjourn the meeting. Motion passed unanimously by voice vote and meeting was adjourned at 9:17 PM.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Fran Romine, Recorder-Treasurer